



Wilmington Neighborhood Council

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NOTICE OF REGULAR BOARD & STAKEHOLDER'S MEETING

Wednesday, February 22, 2017 @ 6:30 P.M.

Phineas Banning High School's 1527 Lakme
Wilmington, CA 90744

Woodson Hall

I. WELCOMING REMARKS: (5 minutes)

- a. Call to order & Flag salute
- b. Roll Call
- c. Check board member's certification
- d. Opening remarks

II. COMMUNITY GOVERNMENT REPORTS & ANNOUNCEMENTS: (2 minutes each)

(Representatives from government offices, Police Department, and community-based organizations. Reports and Brief presentations only. Any questions, please follow up with presenter on the side so meeting may proceed as scheduled. Thank You.)

III. APPROVAL OF MEETING MINUTES: (10 minutes)

- a. Approval of October Meeting Minutes
- b. Approval of November Meeting Minutes
- c. Approval of December Meeting Minutes

IV. ACTION ITEMS: (10 minutes)

- i.. Approve the Strategic Plan for Wilmington Neighborhood Council 2016-2017.
- ii. Approve Self-Assessment for Wilmington Neighborhood Council 2016-2017
- iii. Approve Outreach Survey for Wilmington Neighborhood Council 2016-2017

V. PRESENTATIONS- 10 minute each. This is information only. There will be follow-up meetings which will allow the community plenty of time to ask detailed questions.

- a. Port of Los Angeles-Update on the Port project-phase 2 (10 minutes)
- b. Port of Long Beach- Pier B Rail expansion project (10 minutes)

Any questions, please follow up with presenter on the side so meeting may proceed as scheduled. Thank You.)

VI. BUDGET & FINANCE: Discussion and possible action to (25 minutes)

Approve Expenditures (18 expenditures)

- July
 - 1 – (7/8) Approve expenditure , AT&T , \$1,207.24 (Operations)
- August
- September
 - 2 – (9/14) Approve expenditure , AT&T , \$989.32 (Operations)
 - 3 – (9/26) Approve expenditure , Kristina Smith , \$740 (Outreach)
- October
 - 4 – (10/18) Approve expenditure , Santa Luna Restaurant , \$1,000 (Operations)
 - 5 – (10/20) Approve expenditure , Excel Interpretation , \$640 (Operations)
- November
 - 6 – (11/15) Approve expenditure , The Mailroom , \$660 (Operations)
 - 7 – (11/15) Approve expenditure , Charlie’s Sub , \$225 (Outreach)
 - 8 – (11/28) Approve expenditure , Los Tres Cochinitos , \$329.73 (Outreach)
 - 9 – (11/28) Approve expenditure , Los Tres Cochinitos , \$295.98 (Outreach)
 - 10 – (11/29) Approve expenditure , Excel Interpretation , \$462.50 (Operations)
- December
 - 11 – (12/13) Approve expenditure , LA Harbor College , \$425 (Operations)
- January
 - 12 - (1/4) Approve expenditure , Apple One , \$31.68 (Operations)
- February
 - 13 –Approve expenditure , Valerie , \$141.60 (Operations)
 - 14 –Approve expenditure , Kristina , \$453.34 (Operations)
 - 15 – Approve expenditure , Excel Interpretation (Dec.) , \$305 (Operations)
 - 16 –Approve expenditure , Excel Interpretation (Jan.) , \$225 (Operations)
 - 17 – Approval of paying office employee , Kristina Smith , \$125 (Operations)
 - 18 – Approval to amend Banning High School quote from \$1,716 to \$2,716 for the year. (Operations)

- Approve Monthly Expenditure Reports (7 reports)
 - Approve Monthly Expenditure Report for July 2016
 - Approve Monthly Expenditure Report for August 2016
 - Approve Monthly Expenditure Report for September 2016
 - Approve Monthly Expenditure Report for October 2016
 - Approve Monthly Expenditure Report for November 2016
 - Approve Monthly Expenditure Report for December 2016
 - Approve Monthly Expenditure Report for January 2017

****10 MINUTE BREAK****

VII. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS: (2 minutes per speaker)
Comments from the public on non-agenda items within the Board’s jurisdiction

VIII. DISCUSSION AND APPOINTMENT OF ADMINISTRATIVE ROLES: (5 minutes)
a. Appoint & confirm Nancy Anaya as the legal liaison to the City Attorney’s office
b. Appointment of the Committee Chairs

VIII. COMMITTEE /LIAISON REPORTS: (10 minutes total)

- a. Executive Board report
- b. Beautification Committee
- c. Environmental Committee
- d. HANC
- e. Other

X. BOARD MEMBER ANNOUNCEMENT/COMMEMTS (5 minutes)

XI. ADJORN

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public can address the Committee on any agenda item before the Committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the Committee Chair.

RECONSIDERATION AND GRIEVANCE PROCESS: For information on Wilmington Neighborhood Council’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please see our web site. The Bylaws are available our website Wilmingtonneighborhoodcouncil.com [contact us at WilmingtonNC@empowerLA.org](mailto:WilmingtonNC@empowerLA.org)

SERVICIOS DE TRADUCCION Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a the (213) 978-1551 por correo electrónico para avisar al Concejo Vecinal. Or WilmingtonNC@empowerLA.org

THE AMERICAN WITH DISABILITIES ACT-As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, listening devices, or other auxiliary aids and/or services may be provided upon request, Please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at 213 978-1551 email: WilmingtonNC@empowerLA.org

PUBLIC ACCESS OF RECORDS - In compliance with government code section 54957.5, non-exempt writings that are distributed to all or a majority of the Board members in advance of a meeting may be viewed at our website by clicking on the following link: at a location given in the item number of the agenda or at the scheduled meeting. In addition if you would like a copy of any record related to an item on the Agenda, please contact the Wilmington Neighborhood Council at WilmingtonNC@empowerLA.org.

PUBLIC POSTING OF AGENDAS–Wilmington Neighborhood Council agendas are posted for public review as follows: Banning High School, 1527 Lakme Avenue The Municipal Building 544 N. Avalon blvd., Wilmington Senior Center 1371 Eubank Street, Wilmington Public Library on 1300 Avalon Blvd., Los Angeles Harbor College, 1111 Figueroa Place. You can also receive our agenda on our web at: Wilmingtonneighborhoodcouncil.com and face book Wilmington neighborhood council.